



**ENVIRONMENTAL HEALTH ADVISORY BOARD MEETING**  
**8:00 a.m. to 9:30 a.m., November 13, 2002**  
**1255 Imperial Avenue**  
**Conference Room 436 – 4<sup>th</sup> Floor**  
**San Diego, CA 92101**

**Members Present:**

Bob Barrios  
Daniel Elkerton  
David Gomez  
Ed Heidig  
Anthony Manoguerra  
Ed Moore  
Bob Shuster  
Jerry Spahn  
Alan Thum  
Malcolm Vinje

**Members Absent:**

Richard Leap (excused)  
Richard Gersberg (excused)  
Ruth Heifetz (excused)  
Michael Chee (excused)  
Bob Crouch (excused)  
Bruce Morden (excused)  
Carolyn Powers (excused)

**Others Present:**

Julie Ellery - Public  
Joyce Ward – Public (*RiverWatch*)  
Mary Schulte – Public (*River Watch*)  
Gary Erbeck - DEH  
Rich Haas - DEH  
Jack Miller – DEH  
Mike Dorsey - DEH  
Liz Quaranta - DEH  
Daniel Reid - DEH  
Steve Allee - DEH  
Fran Sjoberg - DEH

**I. CALL TO ORDER**

The regularly scheduled meeting of the Environmental Health Advisory Board (EHAB) was called to order by Chairman Bob Shuster at 8:00 a.m.

**II. APPROVAL OF MINUTES**

The Board approved the minutes from the September 12, 2002 meeting.

**III. PUBLIC COMMENTS**

None.

**IV. DIRECTOR'S UPDATED/ACTIONS**

**A. General Remarks**

None.

**B. DEH Recruitment - Vacancy Report**

Richard Haas reported there are currently nine vacancies.

**V. NEW BUSINESS/ACTIONS**

**A. Annual Fee Review Process**

Gary Erbeck discussed the DEH's proposed Multi-Year Fee Adjustment process and the annual fee process that was developed with industry. EHAB members had extensive discussion regarding the multi-year fees and the annual fee review process.

A motion was made to approve the proposed fee package as presented, including attachment detailing the annual fee review process. The motion was seconded and approved unanimously.

**B. West Nile Virus Update**

Dan Reid, Chief of Community Health, gave a presentation regarding the West Nile Virus. He explained that a West Nile Virus Work Group was formed to develop a program towards public awareness. A web site, *SDFightTheBite.com*, was created to allow the public access to accurate up-to-date information.

**C. Review Annual Report to the Board of Supervisors**

A decision was made to schedule a special meeting on December 10, 2002, devoted solely to preparing EHAB's annual report.

**D. Gregory Canyon Presentation**

*RiverWatch* representative, Joyce Ward, gave a presentation concerning the Gregory Canyon Landfill. She detailed the adverse long-term environmental impact and public health risk caused by the building of the landfill so close to the San Luis Ray Watershed. Ms. Ward then recommended formation of a Gregory Canyon Landfill committee. Handouts were distributed. A motion in favor of forming a Gregory Canyon Landfill committee was made, seconded and approved.

**VI. ADJOURNMENT**

The meeting was adjourned at 9:50 a.m.

**NEXT MEETING:**

**Wednesday, January 22, 2003**

**8:00 a.m. to 9:30 a.m.**

**Conference Room 436 – 4<sup>th</sup> Floor, James R. Mills Building  
1255 Imperial Avenue, San Diego, CA 92101**